

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting  
Monday February 6, 2012  
4:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**4:00 P.M.**      **Call to Order** - Chairman Sandra Duckwall

**Welcome**

**Invocation & Pledge of Allegiance** – Mike McLain

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3**      **Presentations**

- A.      Tamara Bush- CamTech International Studies Club (Pg 1)
- B.      Alex Leary- Battle of South Mills 150<sup>th</sup> Anniversary & Celebration (Pg 2-3)

**ITEM 4.**      **Public Hearings**

- A.      FY11 Community Development Block Grant Scattered Site Housing Assistance (Pg 4-8)

**ITEM 5.**      **New Business** (For discussion and possible action)

- A.      Mid-Year Budget Report (Pg 9)
- B.      GovDeals Flexible Pricing Options (Pg 10-12)
- C.      Tax Foreclosure Property to be declared Surplus (Pg 13-14)
- D.      Contract to Audit County Accounts for Fiscal Year 2011-2012 (Pg 15-18)
- E.      Board & Commission Term Expiration Consolidation (Pg 19)
- F.      Request to Fill Position- Travel Consultant (Pg 20-21)

- G. Request to Fill Position- Administrative Assistant (Pg 22-24)
- H. Request to Fill Position- Part-time Clerk (Pg 25)
- I. Adoption of the Records Retention and Disposition Schedule for County Tax Administration (Pg 26-40)
- J. Monthly Tax Report (Pg 41-46)
- K. FY11 Community Development Block Grant Scattered Site Housing Assistance (Pg 47)

**ITEM 6. Board Appointments (For discussion and possible action)**

- A. Planning Board Re-Appointments (Pg 48-49)
- B. Senior Advisory Board Re-Appointments (Pg 50)

**ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A. Budget Amendments – 2011-12-BA021 through 2011-12-BA023 (Pg 51-54)
- B. Tax Collection Report (Pg 55-56)
- C. Tax Refunds, Pickups, & Releases (Pg 57)
- D. Tax Authorization to Collect (October 2011 Renewals) (Pg 58-59)
- E. Volunteer Forms (4) (Pg 60-64)
- F. Letter of Support- Camden County Forestry Department (Pg 65-66)
- G. Annual Budget and CIP Calendar for Fiscal Year 2012-2013 (Pg 67-69)
- H. Set Public Hearing; Ordinance 2012-01-01; Amendment to Chapter 151 (Unified Development Ordinance) of the Code of Ordinances- Accessory Apartments and Solar Farms.. (Pg 70-74)
- I. Set Public Hearing; Ordinance 2012-01-02 Rezoning Application (UDO 2011-12-14) Steve Bradshaw (Pg 75-93)
- J. Resolution 2012-02-01- Opposition of NC Ferry Fee Increases (Pg 94-95)

**ITEM 8. Commissioner's Report (For discussion and possible action)**

**ITEM 9. County Manager's Report (For discussion and possible action)**

**Recess Commissioner's Meeting**

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**SOUTH CAMDEN WATER & SEWER DISTRICT**  
**BOARD OF DIRECTORS**

1. Call to Order
  2. Public Comments
  3. Consent Agenda
    - A. Draft Minutes – August 1, 2011 (Pg 96-98)
    - B. Budget Amendments – 2011-12-WB001. (Pg 99-100)
  4. Other Matters (For Discussion and possible action.)
  5. Adjourn
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**Reconvene Commissioner's Meeting**

**ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 101-123)**

- A. Cooperative Extension Monthly Report
- B. Dismal Swamp Welcome Center Monthly Statistics
- C. Dismal Swamp Welcome Center Monthly Report
- D. Sales Tax Collection Report
- E. Register of Deeds Monthly Report
- F. Sheriff's Office Monthly Report

**ITEM 11. Other Matters (For discussion and possible action)**

**ITEM 12. Adjourn**